



## West Virginia E-Filing Notice

CC-16-2024-F-54

Judge: H. Charles Carl III

To: G. Isaac Sponaugle, III  
isaac@sponauglelaw.com

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# NOTICE OF FILING

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IN THE CIRCUIT COURT OF HARDY COUNTY, WEST VIRGINIA

State of West Virginia v. John W. Crites Jr.

CC-16-2024-F-54

The following complaint was FILED on 10/8/2024 2:51:35 PM

Notice Date: 10/8/2024 2:51:35 PM

Kelly Shockey  
CLERK OF THE CIRCUIT COURT  
Hardy County  
204 Washington St RM 237  
MOOREFIELD, WV 26836

(304) 530-0230  
kelly.shockey@courtsww.gov

October Term of Court, 2024

IN THE CIRCUIT COURT  
OF HARDY COUNTY

**STATE OF WEST VIRGINIA**

Against

**JOHN W. CRITES, SR AND JOHN W. CRITES, JR. AND KELLY S.  
CRITES**

24-F-53

24-F-54

24-F- \_\_\_\_\_

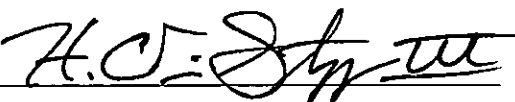
Indictment:

- 1) FELONY OBTAINING MONEY OR GOODS BY FALSE PRETENSES
- 2) CONSPIRACY TO COMMIT OBTAINING MONEY OR GOODS BY  
FALSE PRETENSES

**A TRUE BILL**

  
\_\_\_\_\_  
FOREPERSON OF GRAND JURY

Attest:

  
\_\_\_\_\_  
H. Orrin Staggers III  
Assistant Prosecuting Attorney

**STATE OF WEST VIRGINIA,**

**COUNTY OF HARDY, TO-WIT:**

**In the Circuit Court of said County,**

**In the OCTOBER Term 2024.**

The Grand Jurors of the State of West Virginia, in and for the body of the County of Hardy, and now attending said Court, upon their oaths present:

**COUNT ONE**

**Felony Obtaining Money or Goods by False Pretenses**

That JOHN W. CRITES, SR. AND JOHN W. CRITES, JR. AND KELLY S. CRITES on or between the 1<sup>st</sup> day of February, 2024 and the 26<sup>th</sup> day of February, 2024, in the County of Hardy and State of West Virginia did unlawfully and feloniously, with intent to defraud, obtain from Mark Rexroad any money, goods, or other property, valued at \$1,000 or more, by means of any false pretense, token or representation, to wit: twenty-six thousand, one hundred eighty-two dollars and seventy cents (\$26,182.70) worth of timbered logs, in violation of Chapter 61, Article 3, Section 24(a)(1), of the Code of West Virginia, as amended, against the peace and dignity of the State.

**COUNT TWO**


**Conspiracy to Commit Obtaining Money or Goods by False Pretenses**

That JOHN W. CRITES, SR. AND JOHN W. CRITES, JR. AND KELLY S. CRITES on or between the 1<sup>st</sup> day of February, 2024 and the 26<sup>th</sup> day of February, 2024 in the County of Hardy and State of West Virginia did unlawfully, feloniously, and intentionally conspire with each other for the purpose of committing the felony offense of Obtaining Money or Goods by False Pretenses, and that an overt act was committed in furtherance of that conspiracy which was subsequent to the agreement and before the conspiracy terminated, to wit: did commit Obtaining Money or Goods by False Pretenses as described in Counts One (1), in violation Chapter 61, Article 10, Section 31 of the Code of West Virginia, as amended, against the peace and dignity of the State.

Found upon the testimony of Capt. J. T. Miller and divers other witnesses duly sworn in open Court to testify to the truth and sent before the Grand Jury this 8<sup>th</sup> day of October, 2024.

**A TRUE BILL**

  
ASSISTANT PROSECUTING ATTORNEY  
HARDY COUNTY, WEST VIRGINIA

  
FOREPERSON

**SUMMONS**

CIRCUIT COURT OF HARDY COUNTY, WEST VIRGINIA

STATE OF WEST VIRGINIA

Vs

JOHN W. CRITES, JR

CRIMINAL ACTION NO. 24-F-54

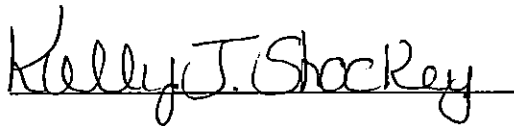
TO: JOHN W. CRITES, JR

471 Point Dr  
Petersburg, WV

You are hereby summoned to appear before the Judge of our Circuit Court of Hardy County at the Court House of said County, on the **22<sup>nd</sup> day of October 2024, at 9:00 a.m.**, to answer a felony indictment returned against you by the Hardy County, West Virginia Grand Jury.

KELLY J. SHOCKEY, CLERK

By:





## West Virginia E-Filing Notice

CC-16-2024-F-57

Judge: H. Charles Carl III

To: G. Isaac Sponaugle, III  
isaac@sponauglelaw.com

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## NOTICE OF FILING

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IN THE CIRCUIT COURT OF HARDY COUNTY, WEST VIRGINIA

State of West Virginia v. John W. Crites Jr.

CC-16-2024-F-57

The following complaint was FILED on 10/8/2024 3:10:56 PM

Notice Date: 10/8/2024 3:10:56 PM

Kelly Shockey  
CLERK OF THE CIRCUIT COURT  
Hardy County  
204 Washington St RM 237  
MOOREFIELD, WV 26836

(304) 530-0230  
kelly.shockey@courtsww.gov

October Term of Court, 2024

IN THE CIRCUIT COURT  
OF HARDY COUNTY

**STATE OF WEST VIRGINIA**

Against

**JOHN W. CRITES, SR AND JOHN W. CRITES, JR. AND KELLY S.  
CRITES**

24-F-56

24-F-57

24-F- \_\_\_\_\_

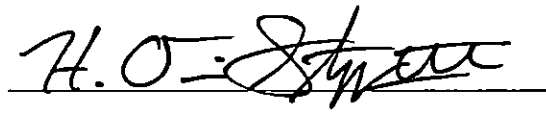
Indictment:

- 1) FELONY OBTAINING MONEY OR GOODS BY FALSE PRETENSES
- 2) CONSPIRACY TO COMMIT OBTAINING MONEY OR GOODS BY  
FALSE PRETENSES

**A TRUE BILL**

  
FOREPERSON OF GRAND JURY

Attest:

  
H. Orrin Staggers III  
Assistant Prosecuting Attorney

**STATE OF WEST VIRGINIA,**

**COUNTY OF HARDY, TO-WIT:**

**In the Circuit Court of said County,**

**In the OCTOBER Term 2024.**

The Grand Jurors of the State of West Virginia, in and for the body of the County of Hardy, and now attending said Court, upon their oaths present:

**COUNT ONE**

**Felony Obtaining Money or Goods by False Pretenses**

That JOHN W. CRITES, SR. AND JOHN W. CRITES, JR. AND KELLY S. CRITES on or between the 1<sup>st</sup> day of February, 2024 and the 26<sup>th</sup> day of February, 2024, in the County of Hardy and State of West Virginia did unlawfully and feloniously, with intent to defraud, obtain from Victoria Dyer any money, goods, or other property, valued at \$1,000 or more, by means of any false pretense, token or representation, to wit: ten thousand, eight hundred fifty-eight dollars and eighty-nine cents (\$10,858.89) worth of timbered logs, in violation of Chapter 61, Article 3, Section 24(a)(1), of the Code of West Virginia, as amended, against the peace and dignity of the State.

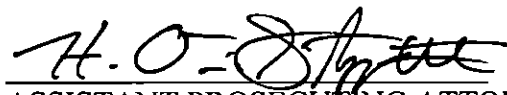
**COUNT TWO**

**Conspiracy to Commit Obtaining Money or Goods by False Pretenses**

That JOHN W. CRITES, SR. AND JOHN W. CRITES, JR. AND KELLY S. CRITES on or between the 1<sup>st</sup> day of February, 2024 and the 26<sup>th</sup> day of February, 2024 in the County of Hardy and State of West Virginia did unlawfully, feloniously, and intentionally conspire with each other for the purpose of committing the felony offense of Obtaining Money or Goods by False Pretenses, and that an overt act was committed in furtherance of that conspiracy which was subsequent to the agreement and before the conspiracy terminated, to wit: did commit Obtaining Money or Goods by False Pretenses as described in Counts One (1), in violation Chapter 61, Article 10, Section 31 of the Code of West Virginia, as amended, against the peace and dignity of the State.

Found upon the testimony of Capt. J. T. Miller and divers other witnesses duly sworn in open Court to testify to the truth and sent before the Grand Jury this 8<sup>th</sup> day of October, 2024.

**A TRUE BILL**



ASSISTANT PROSECUTING ATTORNEY  
HARDY COUNTY, WEST VIRGINIA

  
FOREPERSON

**SUMMONS**

CIRCUIT COURT OF HARDY COUNTY, WEST VIRGINIA

STATE OF WEST VIRGINIA

Vs

JOHN W. CRITES, JR

CRIMINAL ACTION NO. 24-F-57

TO: JOHN W. CRITES, JR  
471 Point Dr.  
Petersburg, WV

You are hereby summoned to appear before the Judge of our Circuit Court of Hardy County at the Court House of said County, on the **22<sup>nd</sup> day of October 2024, at 9:00 a.m.**, to answer a felony indictment returned against you by the Hardy County, West Virginia Grand Jury.

KELLY J. SHOCKEY, CLERK

By: Kelly J. Shockey



## West Virginia E-Filing Notice

CC-16-2024-F-60

Judge: H. Charles Carl III

To: G. Isaac Sponaugle, III  
isaac@sponauglelaw.com

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## NOTICE OF FILING

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IN THE CIRCUIT COURT OF HARDY COUNTY, WEST VIRGINIA

State of West Virginia v. John W. Crites Jr.

CC-16-2024-F-60

The following complaint was FILED on 10/8/2024 3:26:25 PM

Notice Date: 10/8/2024 3:26:25 PM

Kelly Shockey  
CLERK OF THE CIRCUIT COURT  
Hardy County  
204 Washington St RM 237  
MOOREFIELD, WV 26836

(304) 530-0230  
kelly.shockey@courtsv.gov

October Term of Court, 2024

IN THE CIRCUIT COURT  
OF HARDY COUNTY

**STATE OF WEST VIRGINIA**

Against

**JOHN W. CRITES, SR AND JOHN W. CRITES, JR. AND KELLY S.  
CRITES**

24-F- 59  
24-F- 60  
24-F- \_\_\_\_\_

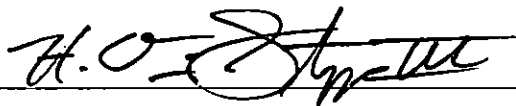
Indictment:

- 1) FELONY OBTAINING MONEY OR GOODS BY FALSE PRETENSES
- 2) CONSPIRACY TO COMMIT OBTAINING MONEY OR GOODS BY  
FALSE PRETENSES

**A TRUE BILL**

  
\_\_\_\_\_  
FOREPERSON OF GRAND JURY

Attest:

  
\_\_\_\_\_  
H. Orrin Stagg III  
Assistant Prosecuting Attorney

**STATE OF WEST VIRGINIA,**

**COUNTY OF HARDY, TO-WIT:**

**In the Circuit Court of said County,**

**In the OCTOBER Term 2024.**

The Grand Jurors of the State of West Virginia, in and for the body of the County of Hardy, and now attending said Court, upon their oaths present:

**COUNT ONE**

**Felony Obtaining Money or Goods by False Pretenses**

That JOHN W. CRITES, SR. AND JOHN W. CRITES, JR. AND KELLY S. CRITES on or between the 1<sup>st</sup> day of February, 2024 and the 13<sup>th</sup> day of May, 2024, in the County of Hardy and State of West Virginia did unlawfully and feloniously, with intent to defraud, obtain from Russell Lowry any money, goods, or other property, valued at \$1,000 or more, by means of any false pretense, token or representation, to wit: five thousand, seven hundred sixty-eight dollars and seventy-eight cents (\$5,768.78) worth of timbered logs, in violation of Chapter 61, Article 3, Section 24(a)(1), of the Code of West Virginia, as amended, against the peace and dignity of the State.

**COUNT TWO**

**Conspiracy to Commit Obtaining Money or Goods by False Pretenses**

That JOHN W. CRITES, SR. AND JOHN W. CRITES, JR. AND KELLY S. CRITES on or between the 1<sup>st</sup> day of February, 2024 and the 13<sup>th</sup> day of May, 2024 in the County of Hardy and State of West Virginia did unlawfully, feloniously, and intentionally conspire with each other for the purpose of committing the felony offense of Obtaining Money or Goods by False Pretenses, and that an overt act was committed in furtherance of that conspiracy which was subsequent to the agreement and before the conspiracy terminated, to wit: did commit Obtaining Money or Goods by False Pretenses as described in Counts One (1), in violation Chapter 61, Article 10, Section 31 of the Code of West Virginia, as amended, against the peace and dignity of the State.

Found upon the testimony of Capt. J. T. Miller and divers other witnesses duly sworn in open Court to testify to the truth and sent before the Grand Jury this 8<sup>th</sup> day of October, 2024.

**A TRUE BILL**

  
\_\_\_\_\_  
ASSISTANT PROSECUTING ATTORNEY  
HARDY COUNTY, WEST VIRGINIA

  
\_\_\_\_\_  
FOREPERSON

**SUMMONS**

CIRCUIT COURT OF HARDY COUNTY, WEST VIRGINIA

STATE OF WEST VIRGINIA

Vs

JOHN W. CRITES, JR

CRIMINAL ACTION NO. 24-F-~~60~~

TO: JOHN W. CRITES, JR

471 Point Dr.  
Petersburg, WV

You are hereby summoned to appear before the Judge of our Circuit Court of Hardy County at the Court House of said County, on the **22<sup>nd</sup> day of October 2024, at 9:00 a.m.**, to answer a felony indictment returned against you by the Hardy County, West Virginia Grand Jury.

KELLY J. SHOCKEY, CLERK

By:





## West Virginia E-Filing Notice

CC-16-2024-F-63

Judge: H. Charles Carl III

To: G. Isaac Sponaugle, III  
isaac@sponauglelaw.com

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## NOTICE OF FILING

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IN THE CIRCUIT COURT OF HARDY COUNTY, WEST VIRGINIA

State of West Virginia v. John W. Crites Jr.

CC-16-2024-F-63

The following complaint was FILED on 10/8/2024 3:42:51 PM

Notice Date: 10/8/2024 3:42:51 PM

Kelly Shockey  
CLERK OF THE CIRCUIT COURT  
Hardy County  
204 Washington St RM 237  
MOOREFIELD, WV 26836

(304) 530-0230  
kelly.shockey@courtsww.gov

October Term of Court, 2024

IN THE CIRCUIT COURT  
OF HARDY COUNTY

**STATE OF WEST VIRGINIA**

Against

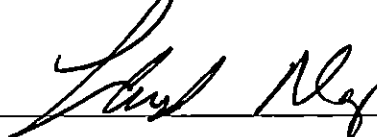
**JOHN W. CRITES, SR AND JOHN W. CRITES, JR. AND KELLY S.  
CRITES**

24-F- 62  
24-F- 63  
24-F- \_\_\_\_\_


Indictment:

- 1) FELONY OBTAINING MONEY OR GOODS BY FALSE PRETENSES
- 2) CONSPIRACY TO COMMIT OBTAINING MONEY OR GOODS BY  
FALSE PRETENSES

**A TRUE BILL**

  
\_\_\_\_\_  
FOREPERSON OF GRAND JURY

Attest:

  
\_\_\_\_\_  
H. Orrin Staggers III  
Assistant Prosecuting Attorney

**STATE OF WEST VIRGINIA,**

**COUNTY OF HARDY, TO-WIT:**

**In the Circuit Court of said County,**

**In the OCTOBER Term 2024.**

The Grand Jurors of the State of West Virginia, in and for the body of the County of Hardy, and now attending said Court, upon their oaths present:

**COUNT ONE**

**Felony Obtaining Money or Goods by False Pretenses**

That JOHN W. CRITES, SR. AND JOHN W. CRITES, JR. AND KELLY S. CRITES on or between the 1<sup>st</sup> day of February, 2024 and the 8<sup>th</sup> day of April, 2024, in the County of Hardy and State of West Virginia did unlawfully and feloniously, with intent to defraud, obtain from John Davidson any money, goods, or other property, valued at \$1,000 or more, by means of any false pretense, token or representation, to wit: twenty thousand, two hundred eighteen dollars and eighteen cents (\$20,218.18) worth of timbered logs, in violation of Chapter 61, Article 3, Section 24(a)(1), of the Code of West Virginia, as amended, against the peace and dignity of the State.

**COUNT TWO**

**Conspiracy to Commit Obtaining Money or Goods by False Pretenses**

That JOHN W. CRITES, SR. AND JOHN W. CRITES, JR. AND KELLY S. CRITES on or between the 1<sup>st</sup> day of February, 2024 and the 8<sup>th</sup> day of April, 2024 in the County of Hardy and State of West Virginia did unlawfully, feloniously, and intentionally conspire with each other for the purpose of committing the felony offense of Obtaining Money or Goods by False Pretenses, and that an overt act was committed in furtherance of that conspiracy which was subsequent to the agreement and before the conspiracy terminated, to wit: did commit Obtaining Money or Goods by False Pretenses as described in Counts One (1), in violation Chapter 61, Article 10, Section 31 of the Code of West Virginia, as amended, against the peace and dignity of the State.

Found upon the testimony of Capt. J. T. Miller and divers other witnesses duly sworn in open Court to testify to the truth and sent before the Grand Jury this 8<sup>th</sup> day of October, 2024.

**A TRUE BILL**

  
\_\_\_\_\_  
ASSISTANT PROSECUTING ATTORNEY  
HARDY COUNTY, WEST VIRGINIA

  
\_\_\_\_\_  
FOREPERSON

**SUMMONS**

CIRCUIT COURT OF HARDY COUNTY, WEST VIRGINIA

STATE OF WEST VIRGINIA

Vs

JOHN W. CRITES, JR

CRIMINAL ACTION NO. 24-F-~~63~~

TO: JOHN W. CRITES, JR

You are hereby summoned to appear before the Judge of our Circuit Court of Hardy County at the Court House of said County, on the **22<sup>nd</sup> day of October 2024, at 9:00 a.m.**, to answer a felony indictment returned against you by the Hardy County, West Virginia Grand Jury.

KELLY J. SHOCKEY, CLERK

By:

Kelly J. Shockey



## West Virginia E-Filing Notice

CC-16-2024-F-66

Judge: H. Charles Carl III

To: G. Isaac Sponaugle, III  
isaac@sponauglelaw.com

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## NOTICE OF FILING

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IN THE CIRCUIT COURT OF HARDY COUNTY, WEST VIRGINIA

State of West Virginia v. John W. Crites Jr.

CC-16-2024-F-66

The following complaint was FILED on 10/8/2024 3:55:51 PM

Notice Date: 10/8/2024 3:55:51 PM

Kelly Shockey  
CLERK OF THE CIRCUIT COURT  
Hardy County  
204 Washington St RM 237  
MOOREFIELD, WV 26836

(304) 530-0230  
kelly.shockey@courtsww.gov

October Term of Court, 2024

IN THE CIRCUIT COURT  
OF HARDY COUNTY

**STATE OF WEST VIRGINIA**

Against

**JOHN W. CRITES, SR AND JOHN W. CRITES, JR. AND KELLY S.  
CRITES**

24-F- 65  
24-F- 66  
24-F- \_\_\_\_\_


Indictment:

- 1) FELONY OBTAINING MONEY OR GOODS BY FALSE PRETENSES
- 2) CONSPIRACY TO COMMIT OBTAINING MONEY OR GOODS BY  
FALSE PRETENSES

**A TRUE BILL**

  
\_\_\_\_\_  
FOREPERSON OF GRAND JURY

Attest:

  
\_\_\_\_\_  
H. Orrin Stagg III  
Assistant Prosecuting Attorney

**STATE OF WEST VIRGINIA,**

**COUNTY OF HARDY, TO-WIT:**

**In the Circuit Court of said County,**

**In the OCTOBER Term 2024.**

The Grand Jurors of the State of West Virginia, in and for the body of the County of Hardy, and now attending said Court, upon their oaths present:

**COUNT ONE**

**Felony Obtaining Money or Goods by False Pretenses**

That JOHN W. CRITES, SR. AND JOHN W. CRITES, JR. AND KELLY S. CRITES on or between the 1<sup>st</sup> day of February, 2024 and the 30<sup>th</sup> day of April, 2024, in the County of Hardy and State of West Virginia did unlawfully and feloniously, with intent to defraud, obtain from James Kuhn any money, goods, or other property, valued at \$1,000 or more, by means of any false pretense, token or representation, to wit: seven thousand, two hundred seventy-one dollars and thirty-four cents (\$7,271.34) worth of timbered logs, in violation of Chapter 61, Article 3, Section 24(a)(1), of the Code of West Virginia, as amended, against the peace and dignity of the State.

**COUNT TWO**

**Conspiracy to Commit Obtaining Money or Goods by False Pretenses**

That JOHN W. CRITES, SR. AND JOHN W. CRITES, JR. AND KELLY S. CRITES on or between the 1<sup>st</sup> day of February, 2024 and the 30<sup>th</sup> day of April, 2024 in the County of Hardy and State of West Virginia did unlawfully, feloniously, and intentionally conspire with each other for the purpose of committing the felony offense of Obtaining Money or Goods by False Pretenses, and that an overt act was committed in furtherance of that conspiracy which was subsequent to the agreement and before the conspiracy terminated, to wit: did commit Obtaining Money or Goods by False Pretenses as described in Counts One (1), in violation Chapter 61, Article 10, Section 31 of the Code of West Virginia, as amended, against the peace and dignity of the State.

Found upon the testimony of Capt. J. T. Miller and divers other witnesses duly sworn in open Court to testify to the truth and sent before the Grand Jury this 8<sup>th</sup> day of October, 2024.

**A TRUE BILL**



ASSISTANT PROSECUTING ATTORNEY  
HARDY COUNTY, WEST VIRGINIA

  
FOREPERSON

**SUMMONS**

CIRCUIT COURT OF HARDY COUNTY, WEST VIRGINIA

STATE OF WEST VIRGINIA

Vs

JOHN W. CRITES, JR

CRIMINAL ACTION NO. 24-F-*ldp*

TO: JOHN W. CRITES, JR

You are hereby summoned to appear before the Judge of our Circuit Court of Hardy County at the Court House of said County, on the **22<sup>nd</sup> day of October 2024, at 9:00 a.m.**, to answer a felony indictment returned against you by the Hardy County, West Virginia Grand Jury.

KELLY J. SHOCKEY, CLERK

By: *Kelly J. Shockey*



## West Virginia E-Filing Notice

CC-16-2024-F-69

Judge: H. Charles Carl III

To: G. Isaac Sponaugle, III  
isaac@sponauglelaw.com

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## NOTICE OF FILING

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IN THE CIRCUIT COURT OF HARDY COUNTY, WEST VIRGINIA

State of West Virginia v. John W. Crites Jr.

CC-16-2024-F-69

The following complaint was FILED on 10/9/2024 8:35:09 AM

Notice Date: 10/9/2024 8:35:09 AM

Kelly Shockey  
CLERK OF THE CIRCUIT COURT  
Hardy County  
204 Washington St RM 237  
MOOREFIELD, WV 26836

(304) 530-0230  
kelly.shockey@courtsww.gov

October Term of Court, 2024

IN THE CIRCUIT COURT  
OF HARDY COUNTY

**STATE OF WEST VIRGINIA**

Against

**JOHN W. CRITES, SR AND JOHN W. CRITES, JR. AND KELLY S.  
CRITES**

24-F- 68

24-F- \_\_\_\_\_

24-F- \_\_\_\_\_

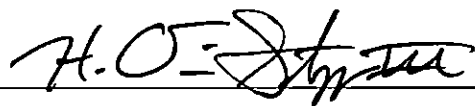
Indictment:

- 1) FELONY OBTAINING MONEY OR GOODS BY FALSE PRETENSES
- 2) CONSPIRACY TO COMMIT OBTAINING MONEY OR GOODS BY  
FALSE PRETENSES

**A TRUE BILL**

  
\_\_\_\_\_  
FOREPERSON OF GRAND JURY

Attest:

  
\_\_\_\_\_  
H. Orrin Staggers III  
Assistant Prosecuting Attorney

**STATE OF WEST VIRGINIA,**

**COUNTY OF HARDY, TO-WIT:**

**In the Circuit Court of said County,**

**In the OCTOBER Term 2024.**

The Grand Jurors of the State of West Virginia, in and for the body of the County of Hardy, and now attending said Court, upon their oaths present:

**COUNT ONE**

**Felony Obtaining Money or Goods by False Pretenses**

That JOHN W. CRITES, SR. AND JOHN W. CRITES, JR. AND KELLY S. CRITES on or between the 1<sup>st</sup> day of February, 2024 and the 30<sup>th</sup> day of April, 2024, in the County of Hardy and State of West Virginia did unlawfully and feloniously, with intent to defraud, obtain from Billy Hart any money, goods, or other property, valued at \$1,000 or more, by means of any false pretense, token or representation, to wit: four thousand, two hundred forty-seven dollars and fifty cents (\$4,247.50) worth of timbered logs, in violation of Chapter 61, Article 3, Section 24(a)(1), of the Code of West Virginia, as amended, against the peace and dignity of the State.

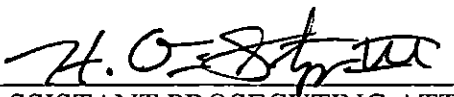
**COUNT TWO**

**Conspiracy to Commit Obtaining Money or Goods by False Pretenses**

That JOHN W. CRITES, SR. AND JOHN W. CRITES, JR. AND KELLY S. CRITES on or between the 1<sup>st</sup> day of February, 2024 and the 30<sup>th</sup> day of April, 2024 in the County of Hardy and State of West Virginia did unlawfully, feloniously, and intentionally conspire with each other for the purpose of committing the felony offense of Obtaining Money or Goods by False Pretenses, and that an overt act was committed in furtherance of that conspiracy which was subsequent to the agreement and before the conspiracy terminated, to wit: did commit Obtaining Money or Goods by False Pretenses as described in Counts One (1), in violation Chapter 61, Article 10, Section 31 of the Code of West Virginia, as amended, against the peace and dignity of the State.

Found upon the testimony of Capt. J. T. Miller and divers other witnesses duly sworn in open Court to testify to the truth and sent before the Grand Jury this 8<sup>th</sup> day of October, 2024.

**A TRUE BILL**

  
ASSISTANT PROSECUTING ATTORNEY  
HARDY COUNTY, WEST VIRGINIA

  
FOREPERSON

**SUMMONS**

CIRCUIT COURT OF HARDY COUNTY, WEST VIRGINIA

STATE OF WEST VIRGINIA

Vs

JOHN W. CRITES, JR

CRIMINAL ACTION NO. 24-F-69

TO: JOHN W. CRITES, JR

You are hereby summoned to appear before the Judge of our Circuit Court of Hardy County at the Court House of said County, on the **22<sup>nd</sup> day of October 2024, at 9:00 a.m.**, to answer a felony indictment returned against you by the Hardy County, West Virginia Grand Jury.

KELLY J. SHOCKEY, CLERK

By:

Kelly J. Shockey



## West Virginia E-Filing Notice

CC-16-2024-F-54

Judge: H. Charles Carl III

To: G. Isaac Sponaugle, III  
isaac@sponauglelaw.com

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## NOTICE OF FILING

---

IN THE CIRCUIT COURT OF HARDY COUNTY, WEST VIRGINIA

State of West Virginia v. John W. Crites Jr.

CC-16-2024-F-54

The following order - case was FILED on 10/8/2024 2:58:24 PM

Notice Date: 10/8/2024 2:58:24 PM

Kelly Shockey  
CLERK OF THE CIRCUIT COURT  
Hardy County  
204 Washington St RM 237  
MOOREFIELD, WV 26836

(304) 530-0230  
kelly.shockey@courtsww.gov

## IN THE CIRCUIT COURT OF HARDY COUNTY, WEST VIRGINIA:

STATE OF WEST VIRGINIA,  
PLAINTIFF,

VS.

CASE NO. 24-F-53  
CASE NO. 24-F-54  
CASE NO. 24-F-55JOHN W. CRITES, SR.  
350 S COLLIER BLVD. 905  
MARCO ISLAND, FL 34145JOHN W. CRITES, JR.  
471 POINT DR  
PETERSBURG WV 26847KELLY S. CRITES  
79 HOUSTON DR  
PETERSBURG WV 26847

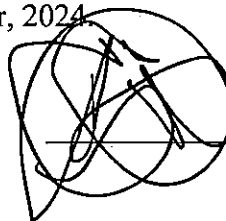
DEFENDANTS.

ORDER

On this 8th day of October, 2024, came the State of West Virginia by the Hardy County Assistant Prosecuting Attorney, H. Orrin Staggers III, who announced unto the Court that the October, 2024, term of the Hardy County Grand Jury had returned an indictment against the Defendants charging him/her with felony offense(s).

Upon consideration of the same, the Court finds that the presence of the Defendants is required before the Court. Wherefore, it is hereby ADJUDGED and ORDERED that a summons be issued for the appearance of the Defendants and that an attested copy of this Order be forthwith served upon the Defendants as notice of the Court's Order directing the Defendants to appear in person before the Court on October 22, 2024, at 9:00 a.m. for the purpose of arraignment, setting of bond and to consider other matters.

Nothing further appearing to be done, this matter is continued to October 22, 2024 at the hour of 9:00 a.m.

ENTERED this 8<sup>th</sup> day of October, 2024

JUDGE



## West Virginia E-Filing Notice

CC-16-2024-F-57

Judge: H. Charles Carl III

To: G. Isaac Sponaugle, III  
isaac@sponauglelaw.com

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## NOTICE OF FILING

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IN THE CIRCUIT COURT OF HARDY COUNTY, WEST VIRGINIA

State of West Virginia v. John W. Crites Jr.

CC-16-2024-F-57

The following order - case was FILED on 10/8/2024 3:16:07 PM

Notice Date: 10/8/2024 3:16:07 PM

Kelly Shockey  
CLERK OF THE CIRCUIT COURT  
Hardy County  
204 Washington St RM 237  
MOOREFIELD, WV 26836

(304) 530-0230  
kelly.shockey@courtsww.gov

Ref. Code: 24MH8U5NX

FILED 10/8/2024 3:16 PM  
CC-16-2024-F-57  
Hardy County Circuit Clerk  
Kelly Shockey

## IN THE CIRCUIT COURT OF HARDY COUNTY, WEST VIRGINIA:

STATE OF WEST VIRGINIA,  
PLAINTIFF,

VS.

CASE NO. 24-F-56  
CASE NO. 24-F-57  
CASE NO. 24-F-58JOHN W. CRITES, SR.  
350 S COLLIER BLVD. 905  
MARCO ISLAND, FL 34145JOHN W. CRITES, JR.  
471 POINT DR  
PETERSBURG WV 26847KELLY S. CRITES  
79 HOUSTON DR  
PETERSBURG WV 26847

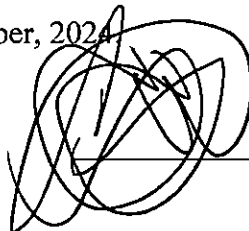
DEFENDANTS.

ORDER

On this 8th day of October, 2024, came the State of West Virginia by the Hardy County Assistant Prosecuting Attorney, H. Orrin Staggers III, who announced unto the Court that the October, 2024, term of the Hardy County Grand Jury had returned an indictment against the Defendants charging him/her with felony offense(s).

Upon consideration of the same, the Court finds that the presence of the Defendants is required before the Court. Wherefore, it is hereby ADJUDGED and ORDERED that a summons be issued for the appearance of the Defendants and that an attested copy of this Order be forthwith served upon the Defendants as notice of the Court's Order directing the Defendants to appear in person before the Court on October 22, 2024, at 9:00 a.m. for the purpose of arraignment, setting of bond and to consider other matters.

Nothing further appearing to be done, this matter is continued to October 22, 2024 at the hour of 9:00 a.m.

ENTERED this 8<sup>th</sup> day of October, 2024

JUDGE



## West Virginia E-Filing Notice

CC-16-2024-F-60

Judge: H. Charles Carl III

To: G. Isaac Sponaugle, III  
isaac@sponauglelaw.com

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## NOTICE OF FILING

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IN THE CIRCUIT COURT OF HARDY COUNTY, WEST VIRGINIA

State of West Virginia v. John W. Crites Jr.

CC-16-2024-F-60

The following order - case was FILED on 10/8/2024 3:31:37 PM

Notice Date: 10/8/2024 3:31:37 PM

Kelly Shockey  
CLERK OF THE CIRCUIT COURT  
Hardy County  
204 Washington St RM 237  
MOOREFIELD, WV 26836

(304) 530-0230  
kelly.shockey@courtsww.gov

## IN THE CIRCUIT COURT OF HARDY COUNTY, WEST VIRGINIA:

STATE OF WEST VIRGINIA,  
PLAINTIFF,

VS.

CASE NO. 24-F-59  
CASE NO. 24-F-60  
CASE NO. 24-F-61JOHN W. CRITES, SR.  
350 S COLLIER BLVD. 905  
MARCO ISLAND, FL 34145JOHN W. CRITES, JR.  
471 POINT DR  
PETERSBURG WV 26847KELLY S. CRITES  
79 HOUSTON DR  
PETERSBURG WV 26847

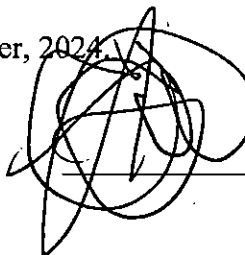
DEFENDANTS.

ORDER

On this 8th day of October, 2024, came the State of West Virginia by the Hardy County Assistant Prosecuting Attorney, H. Orrin Staggers III, who announced unto the Court that the October, 2024, term of the Hardy County Grand Jury had returned an indictment against the Defendants charging him/her with felony offense(s).

Upon consideration of the same, the Court finds that the presence of the Defendants is required before the Court. Wherefore, it is hereby ADJUDGED and ORDERED that a summons be issued for the appearance of the Defendants and that an attested copy of this Order be forthwith served upon the Defendants as notice of the Court's Order directing the Defendants to appear in person before the Court on October 22, 2024, at 9:00 a.m. for the purpose of arraignment, setting of bond and to consider other matters.

Nothing further appearing to be done, this matter is continued to October 22, 2024 at the hour of 9:00 a.m.

ENTERED this 8<sup>th</sup> day of October, 2024.\_\_\_\_\_  
JUDGE



## West Virginia E-Filing Notice

CC-16-2024-F-63

Judge: H. Charles Carl III

To: G. Isaac Sponaugle, III  
isaac@sponauglelaw.com

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# NOTICE OF FILING

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IN THE CIRCUIT COURT OF HARDY COUNTY, WEST VIRGINIA

State of West Virginia v. John W. Crites Jr.

CC-16-2024-F-63

The following order - case was FILED on 10/8/2024 3:47:14 PM

Notice Date: 10/8/2024 3:47:14 PM

Kelly Shockey  
CLERK OF THE CIRCUIT COURT  
Hardy County  
204 Washington St RM 237  
MOOREFIELD, WV 26836

(304) 530-0230  
kelly.shockey@courtsww.gov

Ref. Code: 24EB9NK6X

FILED 10/8/2024 3:47 PM  
CC-16-2024-F-63  
Hardy County Circuit Clerk  
Kelly Shockey

## IN THE CIRCUIT COURT OF HARDY COUNTY, WEST VIRGINIA:

STATE OF WEST VIRGINIA,  
PLAINTIFF,

VS.

CASE NO. 24-F-62  
CASE NO. 24-F-63  
CASE NO. 24-F-64JOHN W. CRITES, SR.  
350 S COLLIER BLVD. 905  
MARCO ISLAND, FL 34145JOHN W. CRITES, JR.  
471 POINT DR  
PETERSBURG WV 26847KELLY S. CRITES  
79 HOUSTON DR  
PETERSBURG WV 26847

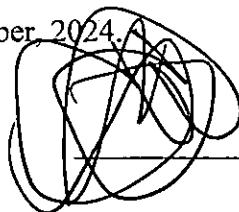
DEFENDANTS.

ORDER

On this 8th day of October, 2024, came the State of West Virginia by the Hardy County Assistant Prosecuting Attorney, H. Orrin Staggers III, who announced unto the Court that the October, 2024, term of the Hardy County Grand Jury had returned an indictment against the Defendants charging him/her with felony offense(s).

Upon consideration of the same, the Court finds that the presence of the Defendants is required before the Court. Wherefore, it is hereby ADJUDGED and ORDERED that a summons be issued for the appearance of the Defendants and that an attested copy of this Order be forthwith served upon the Defendants as notice of the Court's Order directing the Defendants to appear in person before the Court on October 22, 2024, at 9:00 a.m. for the purpose of arraignment, setting of bond and to consider other matters.

Nothing further appearing to be done, this matter is continued to October 22, 2024 at the hour of 9:00 a.m.

ENTERED this 8<sup>th</sup> day of October, 2024.\_\_\_\_\_  
JUDGE



## West Virginia E-Filing Notice

CC-16-2024-F-66

Judge: H. Charles Carl III

To: G. Isaac Sponaugle, III  
isaac@sponauglelaw.com

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## NOTICE OF FILING

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IN THE CIRCUIT COURT OF HARDY COUNTY, WEST VIRGINIA

State of West Virginia v. John W. Crites Jr.

CC-16-2024-F-66

The following order - case was FILED on 10/8/2024 3:59:57 PM

Notice Date: 10/8/2024 3:59:57 PM

Kelly Shockey  
CLERK OF THE CIRCUIT COURT  
Hardy County  
204 Washington St RM 237  
MOOREFIELD, WV 26836

(304) 530-0230  
kelly.shockey@courtsww.gov

Ref. Code: 24Y8SOAQX

FILED | 10/8/2024 3:59 PM  
CC-16-2024-F-66  
Hardy County Circuit Clerk  
Kelly Shockey

## IN THE CIRCUIT COURT OF HARDY COUNTY, WEST VIRGINIA:

STATE OF WEST VIRGINIA,  
PLAINTIFF,

VS.

CASE NO. 24-F- 65  
CASE NO. 24-F- 66  
CASE NO. 24-F- 67JOHN W. CRITES, SR.  
350 S COLLIER BLVD. 905  
MARCO ISLAND, FL 34145JOHN W. CRITES, JR.  
471 POINT DR  
PETERSBURG WV 26847KELLY S. CRITES  
79 HOUSTON DR  
PETERSBURG WV 26847

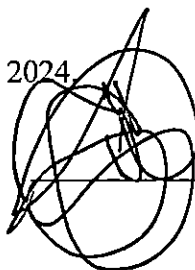
DEFENDANTS.

ORDER

On this 8th day of October, 2024, came the State of West Virginia by the Hardy County Assistant Prosecuting Attorney, H. Orrin Staggers III, who announced unto the Court that the October, 2024, term of the Hardy County Grand Jury had returned an indictment against the Defendants charging him/her with felony offense(s).

Upon consideration of the same, the Court finds that the presence of the Defendants is required before the Court. Wherefore, it is hereby ADJUDGED and ORDERED that a summons be issued for the appearance of the Defendants and that an attested copy of this Order be forthwith served upon the Defendants as notice of the Court's Order directing the Defendants to appear in person before the Court on October 22, 2024, at 9:00 a.m. for the purpose of arraignment, setting of bond and to consider other matters.

Nothing further appearing to be done, this matter is continued to October 22, 2024 at the hour of 9:00 a.m.

ENTERED this 8<sup>th</sup> day of October, 2024

JUDGE



## West Virginia E-Filing Notice

CC-16-2024-F-69

Judge: H. Charles Carl III

To: G. Isaac Sponaugle, III  
isaac@sponauglelaw.com

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## NOTICE OF FILING

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IN THE CIRCUIT COURT OF HARDY COUNTY, WEST VIRGINIA

State of West Virginia v. John W. Crites Jr.

CC-16-2024-F-69

The following order - case was FILED on 10/9/2024 8:39:50 AM

Notice Date: 10/9/2024 8:39:50 AM

Kelly Shockey  
CLERK OF THE CIRCUIT COURT  
Hardy County  
204 Washington St RM 237  
MOOREFIELD, WV 26836

(304) 530-0230  
kelly.shockey@courtsww.gov

## IN THE CIRCUIT COURT OF HARDY COUNTY, WEST VIRGINIA:

STATE OF WEST VIRGINIA,  
PLAINTIFF,

VS.

CASE NO. 24-F-68  
CASE NO. 24-F-69  
CASE NO. 24-F-70JOHN W. CRITES, SR.  
350 S COLLIER BLVD. 905  
MARCO ISLAND, FL 34145JOHN W. CRITES, JR.  
471 POINT DR  
PETERSBURG WV 26847KELLY S. CRITES  
79 HOUSTON DR.  
PETERSBURG WV 26847

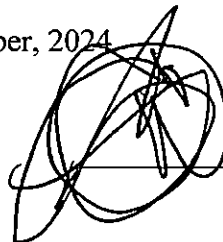
DEFENDANTS.

ORDER

On this 8th day of October, 2024, came the State of West Virginia by the Hardy County Assistant Prosecuting Attorney, H. Orrin Staggers III, who announced unto the Court that the October, 2024, term of the Hardy County Grand Jury had returned an indictment against the Defendants charging him/her with felony offense(s).

Upon consideration of the same, the Court finds that the presence of the Defendants is required before the Court. Wherefore, it is hereby ADJUDGED and ORDERED that a summons be issued for the appearance of the Defendants and that an attested copy of this Order be forthwith served upon the Defendants as notice of the Court's Order directing the Defendants to appear in person before the Court on October 22, 2024, at 9:00 a.m. for the purpose of arraignment, setting of bond and to consider other matters.

Nothing further appearing to be done, this matter is continued to October 22, 2024 at the hour of 9:00 a.m.

ENTERED this 8<sup>th</sup> day of October, 2024

JUDGE